

INDUSTRIAL MINERALS ADVISORY COUNCIL

March 4, 2009

10:00 a.m. – 3:00 p.m.

Missouri Department of Natural Resources

Division of Geology & Land Survey

111 Fairgrounds Rd.

Rolla, MO

Council Members Joe Gillman, Chairperson; Scott Lacy; Chris Upp; Victor Nahlik; Daniel Rowe; David Keller; Cherie Summa; Dave Ahlvers; Vacant Position (Steve Rudloff-Interim)

Item

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| 1. | Welcome, Introductions, DNR/DGLS Budget Update | Joe Gillman |
| 2. | Approval of Previous Meeting Minutes | Jerry Prewett |
| 3. | Proposed Meetings Schedule Discussion | Jerry Prewett |
| 4. | Economic Stimulus Discussion | Joe Gillman/
IMAC |
| 5. | Geologic Resources Fund Financial Report | Pat Mulvany |
| 6. | Industrial Minerals Unit Work Activities Update | Pat Mulvany |
| 7. | Open Discussion | IMAC |
| 8. | Schedule Next Meeting Date | Jerry Prewett |
| 9. | Adjournment of Business Meeting | Joe Gillman |
| 10. | Lunch (12:00 p.m. – 1:00 p.m.) | |
| 11. | McCracken Core Library Tour (1:00 p.m. – 3:00 p.m.) | |